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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

KERYX BIOPHARMACEUTICALS, INC.,

Plaintiff,

ECF Case

- against -

: 07 Civ. 10376 (CSH)

PANION & BF BIOTECH, INC.,

STIPULATION OF DISMISSAL WITH PREJUDICE

Defendant.

Pursuant to Rule 41 of the Federal Rules of Civil Procedure, it is hereby stipulated and agreed, by and between the undersigned counsel, that the above-captioned action, including but not limited to any and all claims for relief asserted by either party in this action, shall be and hereby is dismissed with prejudice. The Court will retain jurisdiction to enforce the Settlement Agreement.

Dated: New York, New York March 14, 2008

Fried, Frank, Harris, Shriver & Jacobson LLP

Grego L. Weiner

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Atterneys for Plaintiff

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Attorneys for Defendant

IT IS SO ORDERED:

United States District Judge

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